

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

November 7, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:03 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Brent Goodrich; The Office of the County Counsel: Roger Granbo, Karen Lichtenberg, Robert Ragland, Warren Wellen, and Terry Woodward

No members of the public addressed the Claims Board.

At 8:03 a.m., the Chairperson adjourned the meeting into closed session. At 8:55 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Daughters of Charity dba St. Francis Medical Center v. County of Los Angeles
Los Angeles Superior Court Case No. BC 332 986

This lawsuit seeks to recover the costs of emergency medical treatment provided to a minor in the custody of the Sheriff's Department and detained by the Probation Department.

The Claims Board approved the settlement of this matter in the amount of \$46,752 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- b. Duane Johnson v. County of Los Angeles
United States District Court Case No. CV 03-8625

This lawsuit concerns allegations of unlawful detention by Sheriff's Deputies during the execution of a search warrant.

The Claims Board approved the settlement of this matter in the amount of \$75,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- c. Christian B. and Jessica B. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 281 362

This lawsuit concerns allegations of abuse and neglect of siblings while under the supervision of the Department of Children and Family Services.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$450,000 as forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

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MINUTES OF REGULAR MEETING

d. Claim of Christopher and Tiffany Yang

This claim seeks compensation for landslide damage to the claimants' property.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$817,000, which includes the purchase of the claimants' property, and delegation of authority to the Director of the Department of Public Works to execute all documents required to effectuate the purchase as forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

Minutes for the October 3, 2005 and October 25, 2005 Claims Board meetings were approved.

There being no further business, the meeting was adjourned at 9:08 a.m. The next regular meeting will be held on December 5, 2005.

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By


GEORGENE SALISBURY